

# CITY OF HUNTSVILLE, TEXAS

Mac Woodward, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4  
Andy Brauning, Position 1 At-Large  
Lydia Montgomery, Position 2 At-Large  
Don H. Johnson, Position 3 At-Large



Joe Emmett, Ward 1  
Tish Humphrey, Ward 2  
Ronald Allen, Ward 3  
Joe Rodriguez, Ward 4

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## HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, FEBRUARY 17, 2015 6:00 P.M. REGULAR SESSION

### COUNCIL CHAMBERS AND LARGE CONFERENCE ROOM HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS, 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5403), two working days prior to the meeting for appropriate arrangements.

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#### MAIN SESSION [6:00 P.M.]

##### 1. CALL TO ORDER

##### 2. INVOCATION AND PLEDGES

###### *U.S. Flag*

*Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.*

##### 3. PRESENTATIONS AND PROCLAMATIONS

- Chamber of Commerce Huntsville Leadership Institute (HLI) presentation of Huntsville Proud program
- Career and Technical Education Awareness Month proclamation for HISD

##### 4. CONSENT AGENDA

Public Comments will be called for by the presiding officer before action is taken on these items. *(Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)*

- a. Approve the minutes of the City Council meeting held on February 3, 2015. [Lee Woodward, City Secretary]
- b. Consider accepting funding from the Office of the Attorney General for \$12,685.00, and designate the City Manager as the Authorized Representative. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- c. Consider the purchase of twenty-three radio packages for the Huntsville Police Department. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- d. Consider authorizing the City Manager to apply for the 2016 Victims' Service Coordinator Grant for \$58,472.40, plus \$14,618.10 as a cash match, and adopt Resolution 2015-05 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- e. Consider authorizing the City Manager to apply for a 2015 Texas Community Development Block Grant (CDBG) from the Texas Department of Agriculture in the amount of \$344,250.00, plus \$60,750 in matching funds, and adopt Resolution 2015-06 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- f. Consider the award of bid for Old Colony Road (OCR) V & VI Sewer Extension Project construction (Project #08-10-31 & 08-10-32), second reading. [Y. S. Ram Ramachandra, City Engineer]
- g. Consider adoption of Ordinance 2015-14 to amend the budget for FY 14-15 and amend the Capital Improvement Projects budget. [Steve Ritter, Finance Director]

##### 5. STATUTORY AGENDA

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to adopt Ordinance 2015-15, allowing the City Manager to approve amendments to the City's Personnel Policies and Procedures Policy Manual after notice is given to the City Council, first reading. [Matt Benoit, City Manager, and Julie O'Connell, Human Resources Director]
- b. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to sign an agreement with PGAL Architects to conduct space needs assessments and cost estimating for four City facilities, for an amount not to exceed \$70,000.00. [Matt Benoit, City Manager]

##### 6. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT

- a. *Presentation, public comment, discussion, and possible action* on nominations of Joe Soliz and Pat Graham to the Board of Adjustments and Appeals. [Mayor Woodward]
- b. City Manager's Report
  1. Updates on City construction, grants, studies, City projects, City purchases, and economic development.

##### 7. REQUESTS FOR CITIZEN PARTICIPATION

*An opportunity for citizens to be heard on any topic and for the City Council to participate in the discussion. No action will be taken.*

Hear from John Strickland on economic development.

**8. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

**9. ITEMS OF COMMUNITY INTEREST**

*(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)*

**10. EXECUTIVE SESSION**

a. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 - personnel matters to deliberate the appointment, employment, evaluation, reassignment, and duties, concerning City Attorney Leonard Schneider. [Councilmember Allen]

b. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, concerning City Secretary Lee Woodward. [Mayor Woodward]

**11. RECONVENE**

a. Take action, if necessary, on items handled in Executive Session.

**12. ADJOURNMENT**

\*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 - consultation with counsel on legal matters; 551.072 - deliberation regarding purchase, exchange, lease or value of real property; 551.073 - deliberation regarding a prospective gift; 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 - implementation of security personnel or devices; 551.087 - deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

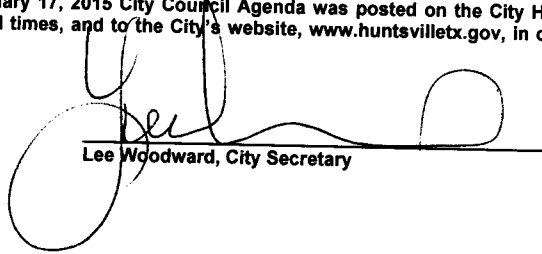
**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the February 17, 2015 City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.huntsvilletx.gov](http://www.huntsvilletx.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 2/12/15

TIME OF POSTING: 12:10 am/pm

TAKEN DOWN: \_\_\_\_\_ am/pm

  
Lee Woodward, City Secretary